



St. Charles Parish
Meeting Agenda
Parish Council
Agenda

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
scpcouncil@st-charles-la.us
<http://www.stcharlesparish-la.gov>

Council Chairman Wendy Benedetto
Councilmembers Carolyn K. Schexnaydre, Snookie Faucheux,
Terrell D. Wilson, William Billy Woodruff, Paul J. Hogan, Larry
Cochran,
Traci A. Fletcher, Julia Fisher-Perrier

Monday, June 3, 2013	6:00 PM	Council Chambers, Courthouse
	Final	

CALL TO ORDER

PRAYER

Father David Rabe
St. Anthony of Padua Catholic Church, Luling
St. Mark Catholic Church, Ama

PLEDGE

Father David Rabe
St. Anthony of Padua Catholic Church, Luling
St. Mark Catholic Church, Ama

APPROVAL OF MINUTES

Regular Meeting - May 6, 2013

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 **2013-0106** (6/3/2013, Schexnaydre)
 In Recognition: Lillian August

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- 2013-0201** (6/3/2013)
 New Orleans Aviation Board

- 2013-0202** (6/3/2013)
 Grants Office

2013-0203 (6/3/2013)

Animal Control

2013-0204 (6/3/2013, St. Pierre, Jr.)

Parish President Remarks/Report

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, June 17, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville

2 2013-0199 (6/3/2013, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the South Central Planning & Development Commission for Building Code Plan Review and Inspections.

Legislative History:

6/3/13

Parish President

Introduced

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

9 2013-0196 (5/20/2013, St. Pierre, Jr., Department of Public Works)

An ordinance to amend the Code of Ordinances by revising Chapter 21, Article I, adding Section 21-1 (g) regarding the installation of culverts in subdivisions containing open swale drainage that have pre-engineered designs for subsurface culverts.

Legislative History:

5/20/13

Parish President

Introduced

5/20/13

Parish Council

Publish/Scheduled PH

10 2013-0197 (5/20/2013, St. Pierre, Jr., Department of Parks and Recreation)

An ordinance to adopt the St. Charles Parish Department of Parks and Recreation Master Plan.

Legislative History:

5/20/13

Parish President

Introduced

5/20/13

Parish Council

Publish/Scheduled PH

11 2013-0198 (5/20/2013, St. Pierre, Jr., Department of Emergency Preparedness)

An ordinance to approve and authorize the execution of the design/build agreement between Gulf Equipment Corp. and St. Charles Parish to design, fabricate and construct a 250 foot self-supported communications tower with associated foundation, cable ice bridge structure, ground ring, and lighting system.

Legislative History:

5/20/13

Parish President

Introduced

5/20/13

Parish Council

Publish/Scheduled PH

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**17 2013-0177 (5/6/2013, St. Pierre, Jr., Department of Public Works)**

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P111002-3, Road Maintenance 2012, to balance the contract quantities with actual quantities resulting in an increase of \$55,532.00 and an increase of contract time by forty nine (49) days.

Legislative History:

5/6/13	Parish President	Introduced	
5/6/13	Parish Council	Publish/Scheduled PH	
5/20/13	Parish Council	PH Requirements Satisfied	

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. David Wedge, Bayou Gauche
Mr. Corey Savoie, Luling

Council Discussion

5/20/13	Parish Council	Motion	Pass
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to re-open public hearing on File No. 2013-0177

5/20/13	Parish Council	PH Requirements Satisfied	
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Speakers:

Reverend Gerald Vinnett, Pastor of Fifth Baptist Church, St. Rose
Mr. Walter Evan, Jr., St. Rose

5/20/13	Parish Council	Tabled.	Pass
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Council Discussion

Councilman Cochran motioned to Table File No. 2013-0177. Motion failed for the lack of a second.

Further Council Discussion

Discussion: to Table File No. 2013-0177

5/20/13	Parish Council	Reconsidered	Pass
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Discussion: to reconsider the vote on File No. 2013-0177

5/20/13	Parish Council	Tabled.	Pass
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ORDINANCES FOR RECONSIDERATION BY REASON OF THE PARISH PRESIDENT'S VETO**31 2013-0200 (6/3/2013, St. Pierre, Jr.)**

VETO MESSAGE - File No. 2013-0185

Legislative History:

5/28/13	Parish President	Forwarded Veto Message	Parish Council
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32 2013-0185 (5/6/2013, Cochran)

An ordinance to amend Ordinance No. 13-3-14 to direct and mandate that the Parish President execute the Agreement approved therein.

ORDINANCE NO. 13-5-19

Legislative History:

5/6/13	Council Member(s)	Introduced	
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5/6/13	Parish Council	Publish/Scheduled PH	
5/20/13	Parish Council	PH Requirements Satisfied	
<i>Reported:</i>			
<i>Councilman Cochran Recommended: Approval</i>			
<i>Counselor Tim Marcel spoke on the matter.</i>			
5/20/13	Parish Council	Approved	Pass
<i>Council Discussion</i>			
5/20/13	Parish Council	Reconsidered	Pass
<i>Discussion: to reconsider the vote on File No. 2013-0185</i>			
<i>Councilman Fauchaux requested Point of Privilege and requested that Mr. Leon C. Vial, III, Legal Services Director, explain to Councilman Woodruff why he cannot abstain from voting on File No. 2013-0185. Mr. Vial explained.</i>			
5/20/13	Parish Council	Approved	Pass
<i>VOTE ON THE PROPOSED ORDINANCE</i>			
5/23/13	Parish President	Vetoed by the Par. Pres.	
<i>Council consideration June 3, 2013 or June 17, 2013</i>			
5/28/13	Parish Council	Correspondence Received	
<i>from Parish President St. Pierre stating reason for his veto</i>			

APPOINTMENTS

37 2013-0146 (4/22/2013)

A resolution to appoint a member to the Planning & Zoning Commission as the District II Representative.

Council will confirm nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Neal Clulee. Four (4) year term to begin May 31, 2013 and expire May 31, 2017.

Nominee: Mr. Maurice A. Loupe, Jr.

Legislative History:

5/18/09	Parish Council	Enacted Legislation
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Mr. Neal Clulee appointed to the Planning & Zoning Commission on May 18, 2009, per Resolution No. 5645
Term: May 31, 2009 - May 31, 2013

4/22/13	Parish Council	Vacancy Announced
5/6/13	Parish Council	Deferred
5/20/13	Parish Council	Nomination(s) Accepted

Nominee:

Councilman Woodruff nominated Mr. Maurice Loupe, Jr.

5/20/13	Parish Council	Close Nomination(s) for	Pass
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2013-0147 (4/22/2013)

A resolution to appoint a member to the Planning & Zoning Commission as the District III Representative.

Council Chairman will accept nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. John R. Gibbs. Four (4) year term to begin May 31, 2013 and expire May 31, 2017. [Deferred from the May 20, 2013 Parish Council Meeting]

Legislative History:

5/18/09	Parish Council	Enacted Legislation
<i>Mr. John R. Gibbs appointed to the Planning & Zoning Commission on May 18, 2009, per Resolution No. 5646 Term: May 31, 2009 - May 31, 2013</i>		
4/22/13	Parish Council	Vacancy Announced
5/6/13	Parish Council	Deferred
5/20/13	Parish Council	Deferred

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

41 **2013-0192** (5/20/2013)

A resolution appointing an Official Journal to serve the Parish Council of St. Charles Parish for the period June 2013 through June 2014.

Legislative History

5/20/13 Parish Council Authorized

2013-0205 (6/3/2013, Benedetto)

Executive Session: Personnel

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

CIVIL SERVICE BOARD: Tuesday, 6/4/13, 6:30PM, Council Chambers

PLANNING & ZONING COMMISSION: Thursday, 6/6/13, 7PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 6/10/13, 5PM, Council Chambers

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 6/12/13, 7PM, Council Chambers

SUNSET DRAINAGE DISTRICT: Thursday, 6/13/13, 7PM, Council Chambers

Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.